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A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, TO ACCEPT AND TO EXECUTE A GRANT AGREEMENT WITH THE FAA, WHICH SHALL PROVIDE ADDITIONAL FEDERAL FUNDING FOR CAPITAL IMPROVEMENTS FOR APPROXIMATELY \$14,603,182.00 FROM 2001 ENTITLEMENT APPROXIMATELY \$9,998,300.00 FROM 2001 LETTER OF INTENT (LOI) DISCRETIONARY FUNDS; \$17,249,368.00 FROM 2001 NOISE DISCRETIONARY FUNDS: FOR . HARTSFIELD INTERNATIONAL AIRPORT AND TO EXECUTE ALL AGREEMENTS OFFERED TO THE CITY OF ATLANTA BY THE FAA FOR PROJECTS AT ATL DURING THE FEDERAL FISCAL YEAR FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001 SUBJECT TO THE AVAILABILITY OF MATCHING FUNDS IN THE AIRPORT BUDGET; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta, as owner and operator of the Hartsfield Atlanta International Airport, has undertaken capital improvement projects to enhance operations at the airport; and

WHEREAS, the FAA has funds available to pay a portion of the cost of said projects, for which the City may apply; and

WHEREAS, it is now necessary and desirable to apply for such funds and to accept an offer of the same and to execute a Grant Agreement(s) with the FAA accordingly, as hereinafter set forth; and

WHEREAS, Hartsfield Atlanta International Airport receives offers of grants-inaid from the Federal Aviation Administration for various projects at the Airport that are eligible for federal aid under applicable Federal Aviation Regulations governing the National Airport Improvement Program from time to time during each federal fiscal year on an 80/20 for Noise Abatement Projects or a 75/25 for City Construction Projects or other matching fund basis; and

WHEREAS, it is prudent, therefore, to provide for Grant funds to be applied for and Grant offers from the FAA to be accepted, and Grant Agreements to be executed in a timely manner to assure that the deadlines imposed by the FAA will be met and that no opportunities for funding will be lost by authorizing appropriate actions by the Mayor or his designee during the present fiscal year as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or his designee be and hereby is authorized to apply for, to accept and to execute one or more Grant Agreements with the Federal Aviation Administration to obtain funding for capital improvement projects in the approximate amount of \$14,603,182 from 2001 Entitlement funds; approximately \$9,998,300.00 from 2001 LOI Discretionary funds; and \$17,249,368.00 from 2001 Noise Discretionary funds, and including such other terms, conditions and provisions as are required by federal

regulations or as are customarily included in amendments to Grant Agreements for the Airport. That the Mayor or his designee is further authorized to apply for grant funding, to accept grant offers and to execute all grant agreements on behalf of the City of Atlanta offered by the FAA during the federal fiscal year October 1, 2000 through September 30, 2001 for all projects at ATL subject to the availability of matching funds in the Airport Budget or as otherwise appropriated by the Atlanta City Council.

<u>Section 1.</u> That the City Attorney be and hereby is directed to prepare said Grant Agreement(s) for execution by the Mayor.

<u>Section 2.</u> That said Grant Agreement(s) shall not become binding upon the City and the City shall incur no obligation or liability thereunder until the same have been signed by the Mayor and delivered to the FAA.

TRANSMITTAL FORM FOR LEGISLATION

To Mayor's Office: Greg Pridgeon
General Manager's Signature:
From: Originating Dept. Aviation Contact: Verna Jones 404-530-6600
Committee of Purview: TC Committee Deadline: 8/03/01
Committee Meetings: 8/15/01 City Council Meeting: 9/04/01
<u>CAPTION</u> :
A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, TO ACCEPT AND TO EXECUTE A GRANT AGREEMENT WITH THE FAA, WHICH SHALL PROVIDE ADDITIONAL FEDERAL FUNDING FOR CAPITAL IMPROVEMENTS FOR APPROXIMATELY \$14,603,182.00 FROM 2001 ENTITLEMENT FUNDS; APPROXIMATELY \$9,998,300.00 FROM 2001 LETTER OF INTENT (LOI) DISCRETIONARY FUNDS; \$17,249,368.00 FROM 2001 NOISE DISCRETIONARY FUNDS; FOR HARTSFIELD ATLANTA INTERNATIONAL AIRPORT AND TO EXECUTE ALL GRANT AGREEMENTS OFFERED TO THE CITY OF ATLANTA BY THE FAA FOR PROJECTS AT ATL DURING THE FEDERAL FISCAL YEAR FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001 SUBJECT TO THE AVAILABILITY OF MATCHING FUNDS IN THE AIRPORT BUDGET; AND FOR OTHER PURPOSES.
BACKGROUND/DISCUSSION: This action will authorize the Aviation General Manager to file applications for available funds from the FAA under the Airport Improvement Program (AIP) for additional federal funding for capital improvement projects. Authorization for FY 2001 will assure that all steps can be taken to get all the funding possible from the FAA for vital airport projects. Deadlines are imposed for each grant to enable the FAA to pass the funds on to others who can execute grants prior to the end of the fiscal year.
FINANCIAL IMPACT: \$41,850,850.00 SOURCE: Grant and R&E Fund Fund Account Center and availability of funds verified by Financial Analyst, Tracy Curry
Mayor's Staff Only:
Received by Mayor's Office: Reviewed:
(Date) (Initials) (Date) Submitted to Council:
Action by Committee:ApprovedAdversedHeld
AmendedSubstituteReferredOther